

**AMENDED.....NOTICE OF MEETING OF THE  
COMMISSIONERS COURT OF LLANO COUNTY, TEXAS**



|                       |                      |                       |                      |                       |
|-----------------------|----------------------|-----------------------|----------------------|-----------------------|
| <b>Peter R. Jones</b> | <b>Linda Raschke</b> | <b>Ron Cunningham</b> | <b>Mike Sandoval</b> | <b>Jerry Don Moss</b> |
| <b>Precinct 1</b>     | <b>Precinct 2</b>    | <b>Judge</b>          | <b>Precinct 3</b>    | <b>Precinct 4</b>     |

Notice is hereby given that a Regular Meeting of the above-named Commissioners Court (CC) will be held on the **14<sup>th</sup> Day of NOVEMBER, 2022 at 9:00 A.M. at the JP4 Courtroom, 2001 North State Hwy 16, Llano, Texas,** at which time the following subjects will be discussed and appropriate action taken, to-wit:

The following subjects may or may not be discussed in the order shown. All items listed in Agenda Item #2 below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

**The Pledge of Allegiance:**

*I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, Indivisible, with Liberty and Justice for all.*

**Pledge to the Texas Flag:**

*Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

1. **Announcement:** To Call for Public Participation Signup.
2. **Consent Agenda:**
  - a) Commissioners Court Minutes:
    - 1.) Regular Meeting October 24, 2022
  - b) Call for Bids/Discussions of Bids/Approval and Or Awarding of Bid/Bids/Contracts-Kelly Eckhardt, Auditor
  - c) Budget Transfers/Accounts Payable/Financial Reports-Kelly Eckhardt, Auditor
  - d) Interlocal/Agreements-Dwain Rogers, Co. Attorney & Matt Rienstra, 1<sup>st</sup> Assistant
  - e) 1<sup>st</sup> CC of the Month Only-
    - 1.) Treasurer/Investment Report-Teresa Kassell, Treasurer
    - 2.) Leave Balance Report-Lisa Otto, H.R. Department
    - 3.) Payroll Certification-Lisa Otto, H.R. Department
  - f) Monthly Reports:
    - 1.) Justice of the Peace (1,2,3,4)
    - 2.) Constable (1,3,4)
    - 3.) Tax Assessor Collector (Oct. Corrected & Nov.)
    - 4.) Development Services
    - 5.) AgriLife Extension (WW, TK, TO(Sept & Oct))
    - 6.) Office of Emergency Management
    - 7.) Indigent Health Care Program
    - 8.) Library System
    - 9.) BizProtec – IT
    - 10.) Building & Maintenance
    - 11.) County Clerk
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**
6. **Discussion/Action:** Presentation by Linebarger Attorney Carrie Pickering of Excess Tax Sale Proceeds payable to Llano County in the approximate amount of \$5,376.00. (RC)

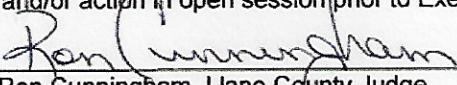


7. **Discussion/Action:** Llano County Historical Commission Approved Applications for the Local Medallion for Historic Properties in the City of Llano. (JDM)
8. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
- 8a. **PUBLIC HEARING:** Concerning The Replat Of Tract No. 7, French John Creek, A Subdivision Of Record In Volume 15, Page 96, Llano County Plat Records, Llano County, Texas, Described In A Deed Of Record In Doc #22-02521 Llano County Official Public Records, To Be Known As Tracts 7A, 7B, And 7C, French John Creek. (LR)
- 8b. **DISCUSSION/ACTION:** Replat Of Tract No. 7, French John Creek, A Subdivision Of Record In Volume 15, Page 96, Llano County Plat Records, Llano County, Texas, Described In A Deed Of Record In Doc #22-02521 Llano County Official Public Records, To Be Known As Tracts 7A, 7B, And 7C, French John Creek. (LR)
- 8c. **Public Hearing:** There Will Be A Public Hearing Concerning The Closure/Abandonment Of Tract I: Being 0.315 Of An Acre Out Of The I.P. Pullum Survey No. 428, Abstract No. 580, Llano County, Texas, And Being A Portion Of Tract I As Described In Document To Drace Development Partners, LLC, Recorded In Document No. 21-11193, Official Public Records Of Llano County, Texas, Said 0.315 Of An Acre Tract Being Known As The Remainder Of East Marie Lane And Consisting Of The Remainder Of Two 30' Access Easements Described In Volume 565, Page 323, Deed Records Of Llano County, Texas, And Volume 1560, Page 843, Official Public Records Of Llano County, Texas, And Being More Particularly Described By Metes And Bounds; And, Tract II: Being 0.488 Of An Acre Out Of The I.P. Pullum Survey No. 428, Abstract No. 580, Llano County, Texas, And Being A Portion Of Tract I As Described In Document To Drace Development Partners, LLC, Recorded In Document No. 21-11193, Official Public Records Of Llano County, Texas, Said 0.488 Of An Acre Tract Being Known As Jim Lane, Marie Lane, East Marie Lane, Mae Loop, And Doyle Lane, And Being More Particularly Described By Metes And Bounds. (MS)
- 8d. **Discussion/Action:** The Closure/Abandonment Of Tract I: Being 0.315 Of An Acre Out Of The I.P. Pullum Survey No. 428, Abstract No. 580, Llano County, Texas, And Being A Portion Of Tract I As Described In Document To Drace Development Partners, LLC, Recorded In Document No. 21-11193, Official Public Records Of Llano County, Texas, Said 0.315 Of An Acre Tract Being Known As The Remainder Of East Marie Lane And Consisting Of The Remainder Of Two 30' Access Easements Described In Volume 565, Page 323, Deed Records Of Llano County, Texas, And Volume 1560, Page 843, Official Public Records Of Llano County, Texas, And Being More Particularly Described By Metes And Bounds; And, Tract II: Being 0.488 Of An Acre Out Of The I.P. Pullum Survey No. 428, Abstract No. 580, Llano County, Texas, And Being A Portion Of Tract I As Described In Document To Drace Development Partners, LLC, Recorded In Document No. 21-11193, Official Public Records Of Llano County, Texas, Said 0.488 Of An Acre Tract Being Known As Jim Lane, Marie Lane, East Marie Lane, Mae Loop, And Doyle Lane, And Being More Particularly Described By Metes And Bounds. (MS)
- 8e. **Discussion/Action:** A Plat Being 13.77 Acre Tract Of Land Out Of The I.P. Pullum Survey No. 428, Abstract 580, Llano County, Texas, Being A Portion Of Tract I As Described In Document To Drace Development Partners, LLC, Recorded In Document No. 21-11193, Official Public Records Of Llano County, Texas, Together With All Of That Tract Described In Document To Drace Development Partners, LLC, Recorded In Document No. 21-11180, Official Public Records Of Llano County, Texas, To Be Known As "The Drace". (MS)
- 8f. **PUBLIC HEARING:** Concerning The Replat Of Lots 93 & 100, Granite Ridge At Packsaddle, A Llano County Subdivision As Shown On Volume 15, Page 8 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume

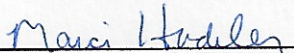


1312, Page 963 & Instrument No. 21-08745 Of The Official Public Records Of Llano County, Texas, And A 0.011 Acre Tract Of Land, Described In Document to Bobby L. Williams And Patti S. Williams, Recorded In Instrument No. 22-07406, Of The Official Public Records Of Llano County, Texas, "Lot 93-A, Granite Ridge At Packsaddle". (MS)

- 8g. **DISCUSSION/ACTION:** Replat Of Lots 93 & 100, Granite Ridge At Packsaddle, A Llano County Subdivision As Shown On Volume 15, Page 8 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1312, Page 963 & Instrument No. 21-08745 Of The Official Public Records Of Llano County, Texas, And A 0.011 Acre Tract Of Land, Described In Document to Bobby L. Williams And Patti S. Williams, Recorded In Instrument No. 22-07406, Of The Official Public Records Of Llano County, Texas, "Lot 93-A, Granite Ridge At Packsaddle". (MS)
9. **Discussion/Action:** Consideration and possible approval for Llano County Elected Officials and Employees to be enrolled in the Texas Association of Counties 2022-2023 Cybersecurity Training Program to comply with Texas Government Code § 2054.5191. (RC/LO)
10. **Discussion/Action:** Declare a 2018 Chevy Tahoe as salvage and accept offer in the amount of \$8,072.63 from Texas Association of Counties (TAC). Vehicle is a total loss. Sheriff's department to retain vehicle. (RC/BB/LO)
11. **Discussion/Action:** Declare a 2015 Ford Explorer as salvage and accept offer in the amount of \$8,000.00 from TAC. Vehicle is a total loss. TAC will pick up vehicle and salvage it. (RC/BB/LO)
12. **EXECUTIVE/CLOSED SESSION** – Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice pursuant to §551.071(1) & (2), regarding purchases, exchanges, leases, or value of real property pursuant to §551.072, or security devices or security audits pursuant to §551.076 of the Texas Government Code, including but not limited to the following items:  
*Llano County Sheriff's office including the jail, audit, and current inmate census*  
*Hutchings v. Llano County, et.al; United States District Court (Austin)*  
*Marshall, et.al v. Llano County, et.al; United States District Court (Austin)*  
*Little, et.al v. Llano County, et.al; United States District Court (Austin)*  
Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano jail, employment and personnel law, utility law, Llano Local Health Authority, potential litigation, procurement, and contract law, evidentiary and procedural law, road and bridge law, ethics law and general government law and any additional federal or state law regarding any item on this open or executive/closed session meeting agenda.
13. **Return to Open Session** for further discussion and possible action on any matter posted for discussion in Executive Session. Any matter posted in Executive Session also may be subject of discussion and/or action in open session prior to Executive Session.

  
Ron Cunningham, Llano County Judge

I, the undersigned County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the bulletin board at the Courthouse of Llano County, Texas at a place readily accessible to the general public at all times on the 11th day of **NOVEMBER, 2022** and said notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time of said Meeting. So dated this the 11th day of **NOVEMBER, 2022** at 7:45 am/pm.

  
Marci Hadeler, Llano County Clerk